

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

**Tuesday, February 3, 2015, 5:00 p.m.
City Hall Annex**

Don Pay, Mayor

**Beverly Ingram, Commissioner
Jack Proctor, Commissioner**

**Kathy Spears, Commissioner
Ellen Redmon, Commissioner**

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. January 6, 2015
 - ii. January 8, 2015
 - iii. January 14, 2015
 - iv. January 26, 2015
 - v. January 28, 2015
 - b) Payment of Bills
 - i. General Fund January 2015
 - ii. Water/Sewer Fund January 2015
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Appointment of Commissioners to City Departments
- 5) Designation of Mayor Pro Tem
- 6) Report on Meetings Attended by Commission Members
- 7) Committee Reports
 - a) Main Street (Beverly Ingram)
 - i) Monthly Report
 - ii) Approval of Ms. Ingram's Hours
 - iii) Applications for New Director
 - b) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Blue Bridge Waterline Update
 - ii) Downtown Waterline Replacement Update
 - iii) Sewer Work for Floodwall Commission
 - iv) Maple Ave Project Update

8) Old Business

- a) Taylorsville Drainage Project RFP Review Committee Report (Commissioner Redmon)
- b) KU Franchise Agreement Update

9) New Business

- a) Personnel Policies (Beverly Ingram)
- b) Spencer County Resolution No. 1 - HWY 55 South over Salt River
- c) Department Reports
 - i. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget Report
 - e. Audit
 - f. Other
 - ii. Public Safety
 - a. Police
 - 1. Schedules
 - 2. Overtime Report
 - 3. Monthly Report
 - 4. Alcohol Beverage Control Implementation Update
 - 5. City Hall Security Issues
 - 6. New Policies
 - iii. Utility
 - a. Water
 - 1. Update on Waterline Replacement
 - 2. Other
 - b. Sewer
 - 1. Monthly Report
 - 2. Other
 - c. Streets
 - 1. Class D Felon Program
- d) General Government
- e) Other New Business

10) Legal

- a) 57 Jefferson Street Update
- b) The Mock Property
- c) Annexations
- d) Klotz Lawsuit Update

11) Elected Officials' Comments (Mayor & City Commissioners)

- 12) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

- 1) Proposed criminal and/or civil litigation against individuals who have and/or who are attempting to obstruct the City's government operation, by harassment and/or by other means, including but not limited to:
 - a) Adversely affecting the City's relationship with various entities;
 - b) Interfering with State law which requires an independent and unbiased audit of public agencies by influencing or attempting to influence the City's audit and/or auditors;
 - c) Interfering or attempting to interfere with other essential government functions.

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

- 13) Adjourn Meeting